ILLINOIS COMMERCE COMMISSION

December 3, 2003

Illinois Central Railroad

Proposed installation of automatic flashing light signals with bell and gates controlled by constant warning time circuitry, in lieu of the existing reflective crossbuck signs, at the grade crossing of Woodard School Road located near Salem, Tonti Township, Marion County, Illinois.

Crossing No. 295 310J

X-12074

T03-0044

Mr. Victor A. Modeer Director of Highways, IDOT ATTN: Jeff Harpring, Room 205 2300 South Dirksen Parkway Springfield, IL 62764

Illinois Central Railroad Co. Mr. Richard A. Verkler General Solicitor 455 North Cityfront Plaza Dr. Chicago, IL 60611-5504 Illinois Central Railroad Co. Mr. Arne Skrodal Signal Planning Engineer 17641 South Ashland Avenue Homewood, IL 60430

Illinois Central Railroad Co. Mr. Michael J. Barron Counsel 455 North Cityfront Plaza Drive Chicago, IL 60611-5317

Dear Sir/Madam:

Enclosed please find a copy of a X-Resolution approved December 3, 2003, by the Railroad Safety Program Administrator of the Illinois Commerce Commission.

Processing and Information Section

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STATE OF ILLINOIS

ILLINOIS COMMERCE COMMISSION

Illinois Central Railroad

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RESOLUTION

WHEREAS, a Form 3 petition was filed as aforesaid pursuant to 92 III. Adm. Code 1535.400(d) seeking approval by X-Resolution of plans showing details of a proposed improvement at the subject grade crossing; and,

WHEREAS, the Commission staff has examined the petition and plans and is of the opinion that the proposed improvement is desirable in the interest of public safety and should be authorized.

BE IT HEREBY RESOLVED that the proposed improvement as shown by the petition and plans filed as aforesaid be and it is hereby authorized.

BE IT FURTHER RESOLVED that petitioner shall submit to the Director of Processing of the Commission's Transportation Division, within five (5) days of completion of the work herein authorized, a U.S. DOT Crossing Inventory Form (6180.71) as a notice of said completion.

Petition filed:

December 1, 2003

Petition approved: ___

December 3, 2003

Michael E. Stead Rail Safety Program

Administrator